

SUMMARY OF PILOT PROGRAM 6 MONTHS

JANUARY THROUGH JUNE
2001
DEBTOR IDENTIFICATION PILOT PROGRAM

**** Note on this worksheet only fill in the Pink cell blocks - These numbers
come from the Trustee Monthly Total Sheet

Preparer's Name: Edward Myrtle Telephone #: (415) 705-3333	TOTAL CASES FILED	
REGION/OFFICE: 17 (San Francisco, CA)	CHAPTER 7:	2914
Federal Judicial District(s): Northern District of California	CHAPTER 13:	448

CHAPTER 7: CHAPTER 13

1)	Questionable Names/Identity Documents	43	0
SOCIAL SECURITY NUMBERS			
2)	Wrong - typographical error/counsel error/petition preparer error	10	3
3)	Wrong - possible misuse or falsification	1	0
TOTAL PROBLEMS FOR MONTH		54	3
TOTAL QUESTIONABLE CASES		54	3

TOTAL NUMBER OF ACTIONS TO BE TAKEN			
Every case with an incorrect name, identity document or social security number is to be reported in at least one of the following 9 categories:			
1)	Amend Petition	11	3
2)	UST File Motion to Dismiss	0	0
3)	UST/Trustee File Objection To Discharge/Objection To Plan	0	0
4)	Other (describe)	0	0
TOTAL ACTIONS TO BE TAKEN FOR 6 MONTHS		11	3

TOTAL NUMBER OF ACTIONS TAKEN DURING 6 MONTH PERIOD			
1)	Amended Petition Filed	11	3
2)	Case Dismissed	0	0
3)	Discharge Denied/Plan Denied	0	0
4)	Discharge Revoked	0	0
5)	Other (describe)	0	0
TOTAL ACTIONS TAKEN DURING 6 MONTH PERIOD		11	3

TYPE OF IDENTIFICATION USED			
1)	Drivers License	51	3
2)	Government ID	0	0
3)	State Picture ID	3	0
4)	Student ID	0	0
5)	U.S.Passport	2	0
6)	Military ID	0	0
7)	Resident Alien Card	0	0
8)	Social Security Card	42	3
9)	Medical Insurance Card	0	0
10)	Pay Stub	4	0
11)	W-2 Form	2	0
12)	IRS Form 1099	3	0
13)	SSA Report	6	0
14)	Other	0	0

CHAPTER 7

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH7:	342	369	643	576	537	447
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	9	4	11	5	3	11
	JAN	FEB	MAR	APR	MAY	JUNE
2	1	2	2	0	2	3
3	0	1	0	0	0	0
	1	3	2	0	2	3
Total Questionable Cases	10	7	13	5	5	14

ACTIONS TO
BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	3	2	0	2	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	1	3	2	0	2	3

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	1	3	2	0	2	3
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	1	3	2	0	2	3

TYPES OF IDENTIFICATION - CH7

	JAN	FEB	MAR	APR	MAY	JUNE
1	10	7	12	3	5	14
2	0	0	0	0	0	0
3	0	0	1	0	1	1
4	0	0	0	0	0	0
5	0	0	0	2	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	10	6	10	3	3	10
9	0	0	0	0	0	0
10	0	1	0	1	0	2
11	0	0	0	1	0	1
12	0	0	1	0	1	1
13	1	0	2	0	1	2
14	0	0	0	0	0	0
	21	14	26	10	11	31

CHAPTER 13

TOTAL CASES FILED DURING MONTH

	JAN	FEB	MAR	APR	MAY	JUNE
CH13:	74	62	90	75	89	58
TOTALS FROM MONTHLY TOTAL SPREADSHEET						
	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	0	0	0
	JAN	FEB	MAR	APR	MAY	JUNE
2	0	0	0	1	1	1
3	0	0	0	0	0	0
	0	0	0	1	1	1
	0	0	0	1	1	1

ACTIONS TO
BE TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	1	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
	0	0	0	1	1	1

ACTIONS TAKEN

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	1	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
	0	0	0	1	1	1

TYPES OF IDENTIFICATION - CH13

	JAN	FEB	MAR	APR	MAY	JUNE
1	0	0	0	1	1	1
2	0	0	0	0	0	0
3	0	0	0	0	0	0
4	0	0	0	0	0	0
5	0	0	0	0	0	0
6	0	0	0	0	0	0
7	0	0	0	0	0	0
8	0	0	0	1	1	1
9	0	0	0	0	0	0
10	0	0	0	0	0	0
11	0	0	0	0	0	0
12	0	0	0	0	0	0
13	0	0	0	0	0	0
14	0	0	0	0	0	0
	0	0	0	2	2	2